------

Ms. MacDowell presented the Building Committee Reports for the regular meeting of March 28, 2007, the regular meeting of April 11, 2007, and the special meeting of April 17, 2007.

After review of the forgoing Building Committee Reports, Ms. MacDowell moved

that the Building Committee Report covering the regular meeting held March 28, 2007, be approved and adopted with the withdrawal of Items 3, 4, and 7; and

that the Building Committee Report covering the regular meeting held April 11, 2007, be approved and adopted with the funding clarified and the risk assessment improved on Item 1; and

that the special Building Committee Report covering the special meeting held April 17, 2007, be approved and adopted.

The motion was supported by Ms. Wolenberg and unanimously approved.